

COUNCIL and COMMITTEE SESSION SUMMARY

Wednesday, July 18, 2012 - Tuesday, July 24, 2012

*This summary is not intended to be the official record of the Council –
Official minutes are available for that purpose in the Office of Legislative Information Services*

THURSDAY, July 19, 2012		
PS/GO	9:30 - 10:30 AM - 7CHR To be televised live on County Cable Montgomery	
Jul 19	(1) • OLO Report 2012-5: Montgomery County Deferred Retirement Option Plans (Rubin/Latham)	Briefing
PS	10:30 AM - 7CHR To be televised live on County Cable Montgomery	
Jul 19	(1) • Glenmont Fire Station 18 (Glenmont) relocation (McGuire)	Recommended approval
COUNCIL	(1) 12:30 DISCUSSION with Public Service Commission and Pepco regarding June 29 Storm Event (Levchenko)	Discussion
PHED	2:00 PM - 7CHR To be televised live on County Cable Montgomery	
Jul 19	(1) • Executive Regulation 9-12AM, Fire Safety Code - Fire Protection Systems (Zyontz) (2) • Executive Regulation 10-12AM, Fire Safety Code - Building Construction (Zyontz) (3) • Discussion - recommendations of Tenant Work Group (McMillan)	Meeting cancelled
PS	9:30 AM - 7CHR To be televised live on County Cable Montgomery	
Jul 23	(1) • Supplemental Appropriation - Police - \$248,894 for installation of High Density Evidence Storage Facility (Farag)	Recommended approval
	(2) • Supplemental Appropriation - Police - \$7,250,000 for 2nd District Police Station (Farag)	Recommended approval
	(3) • Briefing by Police Department on cold case files and new investigative techniques (Farag)	Briefing
	(4) • Update - Family Justice Center (Farag)	Update
PHED	2:00 PM - 7CHR To be televised live on County Cable Montgomery	
Jul 23	(0.1) • Executive Regulation 9-12AM, Fire Safety Code - Fire Protection Systems (Zyontz)	Recommended approval
	(0.2) • Executive Regulation 10-12AM, Fire Safety Code - Building Construction (Zyontz)	Recommended approval
	(1) • Economic development organizational and strategic assessment (Sesker)	Discussion
	(2) • Quarterly status report on economic development - review of incubator program (Sesker)	Received report

TUESDAY, JULY 24, 2012

RES/ORD	SUBJECT	ACTION
TUESDAY, JULY 24, 2012		
	(1) 9:30-10:15 DISCUSSION - State Legislative Program (<i>6th floor Council Conference Room</i>) (Wenger)	Discussion
	10:30 INVOCATION - Rabbi Baht Weiss, Temple Beth Ami, Rockville	Invocation given
	10:35 PRESENTATION - Proclamation recognizing Jackie Simon, for her civil rights achievements over the last 50 years, by Councilmember Rice	Proclamation presented
	(2) 10:40 GENERAL BUSINESS (Lauer)	
	A. Announcement - Agenda and Calendar Changes	Noted change
	B. Acknowledgement - Receipt of Petitions	None
	C. Action - Approval of Minutes: July 10, 2012	Approved (9y)
	(3) 10:45 CONSENT CALENDAR	Approved (9y)
	A. Introduction - Resolution to approve the Office of Legislative Oversight's FY13 Work Program (Cihlar) <i>Action is tentatively scheduled for 7/31/12.</i>	Introduced
	B. Introduction - Resolution concerning City of Gaithersburg annexation petition: City of Gaithersburg annexation petition: Sears Property, Shady Grove Road (Zyontz) <i>Action is tentatively scheduled for 7/31/12.</i>	Introduced
	C. Introduction - Resolution to approve the FY13 schedule of revenue estimates and appropriations (Sesker) <i>Action is tentatively scheduled for 7/31/12.</i>	Introduced
	D. Introduction - Resolution to approve postponement of FY13 Audit of the Montgomery County Classification and Compensation Plans and Procedures (Ferber) <i>Action is tentatively scheduled for 7/31/12.</i>	Introduced
17-503	E. Action - Resolution to approve site change for Fire Station 18 Relocation (McGuire) <i>PS Committee recommends approval.</i>	Adopted
17-504	F. Action - Amendments to Ten-Year Comprehensive Water Supply and Sewerage Systems Plan: water and sewer category changes (Levchenko)	Adopted

TUESDAY, JULY 24, 2012

RES/ORD	SUBJECT	ACTION
17-505	<p align="center">G. Action - Executive Regulation 13-12, MCPR amendments on Employee Drug and Alcohol Use and Drug and Alcohol Testing (Ferber)</p> <p align="center"><i>GO Committee recommends approval.</i></p>	Adopted
17-506	<p align="center">H. Action - Executive Regulation 14-12, Miscellaneous amendments to the Montgomery County Personnel Regulations (MCPR) (Ferber)</p> <p align="center"><i>GO Committee recommends approval.</i></p>	Adopted
17-507	<p align="center">I. Action - Executive Regulation 9-12AM, Fire Safety Code - Fire Protection Systems (Zyontz)</p> <p align="center"><i>PHED Committee recommendations will be available 7/19/12.</i></p>	Adopted
17-508	<p align="center">J. Action - Executive Regulation 10-12AM, Fire Safety Code - Building Construction (Zyontz)</p> <p align="center"><i>PHED Committee recommendations will be available 7/19/12</i></p>	Adopted
17-509	<p align="center">K. Action - Executive Regulation 3-12AM, Hazardous Materials Use Permit (Levchenko)</p> <p align="center"><i>PS Committee recommends approval as amended.</i></p>	Adopted
17-510	<p align="center">L. Action - Resolution to support state financing for construction of the Residences at Thayer Avenue Apartments in Silver Spring by Landex Development, LLC (McMillan)</p>	Adopted
17-511	<p align="center">M. Action - Confirmation of County Executive appointment to the Adult Public Guardianship Review Board: Roger Peele (Lauer)</p>	Adopted
17-512	<p align="center">N. Action - Confirmation of County Executive appointments to the Domestic Violence Coordinating Council: Dorothy Fait, Donna Rismiller (Lauer)</p>	Adopted
17-513	<p align="center">O. Action - Confirmation of County Executive appointment to the Revenue Authority: Herb Tyson (Lauer)</p>	Adopted
	<p align="center">P. Introduction - Resolution to support application for the State's Community Investment Tax Credit Program: Court Appointed Special Advocate (CASA) (McMillan)</p> <p align="center"><i>Action is tentatively scheduled for 7/31/12.</i></p>	Introduced

TUESDAY, JULY 24, 2012

RES/ORD	SUBJECT	ACTION
	10:55 LEGISLATIVE SESSION Day # 21	
	Introduction of Bills:	
	(4) A. Bill 22-12 , Local Small Business Reserve Program - Sunset Repeal, sponsored by the Council President at the request of the County Executive (Mihill) <i>Public Hearing is scheduled for 9/18/12 at 1:30 pm.</i>	Introduced
	(5) 11:00 BRIEFING by Emergency Management on County response to June 29, 2012 Storm Event (Levchenko)	Briefing
	12:10 COG REPORTS - Updates from Councilmembers serving on Council of Governments	Deferred
	12:20 RECESS 12:30 - <i>Lunch Meeting with Board of Education (6CCR)</i>	Discussion
17-514	(6) 1:30 PUBLIC HEARING/ACTION - Supplemental Appropriation to the County Government's FY13 Operating Budget, Department of Economic Development's Grant Fund - \$273,435.87 to appropriate additional funding received from U.S. Department of Labor for Workforce Development (Source: Federal via State Grant) (Sesker)	Held PH; record closed. Adopted (9y)
17-515	(7) 1:30 PUBLIC HEARING/ACTION - Supplemental Appropriation to the County Government's FY13 Operating Budget, Department of Police - \$248,894 for installation of High Density Evidence Storage Facility (Source: Federal Grant) (Farg) <i>PS Committee recommendations will be available 7/23/12.</i>	Held PH; record closed. Adopted (9y)
17-516	(8) 1:30 PUBLIC HEARING/ACTION - Supplemental Appropriation to the County Government's FY13 Capital Budget, Department of Police - \$7,250,000 for 2 nd District Police Station (Source: GO bonds) (Farg) <i>PS Committee recommendations will be available 7/23/12.</i>	Held PH; record closed. Adopted (9y)
	1:45 DISTRICT COUNCIL SESSION	
	(9) A. Introduction - Zoning Text Amendment 12-11, Accessory Apartments - Amendments, sponsored by the District Council at the request of the Montgomery County Planning Board (Zyontz) <i>Public Hearing is scheduled for 9/11/12 at 7:30 pm.</i>	Introduced

TUESDAY, JULY 24, 2012

RES/ORD	SUBJECT	ACTION
O-17-19	(10) B. Action - Zoning Text Amendment 12-07, Special Exceptions - Automobile filling stations (Zyontz) <i>PHED Committee recommends disapproval.</i>	Enacted as amended (9y)
	ADJOURN	